

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087538

FILED
Feb 24, 2011
Secretary of State

Entity Name: TARAFA PINECREST HOLDINGS, LLC

Current Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-8069268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TARAFA, ROBERTO M
8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERTO M. TARAFA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARAFA, ROBERTO M
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: TARAFA, JEOVANNI R
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: TARAFA, ROBERTO C
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO M. TARAFA

MGR

02/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date